Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006

Message Text

LIMITED OFFICIAL USE

PAGE 01 STATE 083318

11
ORIGIN VO-03

INFO OCT-01 SCA-01 ISO-00 ARA-06 PER-01 SY-05 /017 R

DRAFTED BY SCA:VO:CEGATTI:VAA
APPROVED BY SCA:VO:NJKRIEG
SCA:VO:JJARIAS
DESIRED DISTRIBUTION
1. ARA/EX 2. CA/FS/ARA 3. SY/I/PVB
---------- 116119
R 112032Z APR 75
FM SECSTATE WASHDC
TO AMCONSUL GUAYAQUIL
INFO AMEMBASSY QUITO

LIMITED OFFICIAL USE STATE 083318

VISAS

E.O. 11652: N/A

TAGS: CVIS

SUBJECT: FRAUDULENT VISA PRACTICES

REFERENCE: GUAYAQUIL'S OMS DATED 3/18/75 AND 2/6/75

1. DEPT COMMENDS GUAYAQUIL FOR EXCELLENT VISA FRAUD REPORTS AND FOR EFFORTS MADE TO CONTROL AND DETER FRAUD.

2. IF RSO DID NOT PARTICIPATE IN INVESTIGATION OF ALLEGATIONS OF FSL MALFEASANCE, DEPT RECOMMENDS RECENT CASES BE BROUGHT TO HIS ATTENTION.

3. AS CLOSING STATEMENTS IN BOTH OMS DISCUSS NUMBERS AND QUALIFICATIONS FOR CONSULAR POSITIONS, VO HAS SENT COPIES REFOMS TO PERSONNEL AND ARA/EX. KISSINGER

LIMITED OFFICIAL USE

NNN

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006

Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: VISA FRAUD
Control Number: n/a
Copy: SINGLE
Draft Date: 11 APR 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: MorefiRH
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975STATE083318
Document Source: CORE
Document Unique ID: 00
Drafter: VO:CEGATTI:VAA
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750129-0096
From: STATE
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750457/aaaacary.tel
Line Count: 52
Locator: TEXT ON-LINE, ON MICROFILM
Office: ORIGIN VO
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: n/a
Review Action: RELEASED, APPROVED
Review Authority: MorefiRH
Review Comment: n/a
Review Content Flags:
Review Date: 24 JUN 2003
Review Event:
Review Exemptions: n/a
Review History: WITHDRAWN <10 Jun 2003 by MorefiRH, INA>; RELEASED <24 JUN 2003 by MorefiRH>; APPROVED <24 JUN 2003 by MorefiRH>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
05 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: FRAUDULENT VISA PRACTICES
TAGS: CVIS, EC
To: GUAYAQUIL
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 05 JUL 2006